

**RECEIVED** IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA  
NORTHERN DIVISION

2005 NOV 10 P 4:05

UNITED STATES OF AMERICA, :  
GEOFFREY MCKEEEN, JR. :  
U.S. DISTRICT COURT PLAINTIFF, :  
MIDDLE DISTRICT OF ALABAMA :  
v. :  
EIGHTY THOUSAND SIX HUNDRED :  
THIRTY-THREE DOLLARS :  
(\$80,633.00) IN UNITED STATES :  
CURRENCY; :  
FOUR THOUSAND EIGHT HUNDRED :  
SEVENTY-EIGHT DOLLARS :  
(\$4,878.00) IN UNITED STATES :  
CURRENCY; AND, :  
THIRTY-SIX THOUSAND FIVE :  
HUNDRED DOLLARS (\$36,500.00) :  
IN UNITED STATES CURRENCY, :  
: DEFENDANTS. :  
:

CIVIL ACTION NO. 2:05cv1086-B

WARRANT AND SUMMONS FOR ARREST IN REM

TO THE UNITED STATES MARSHAL OF THE MIDDLE DISTRICT OF ALABAMA  
AND/OR ANY OTHER DULY AUTHORIZED LAW ENFORCEMENT OFFICER:

WHEREAS, a Verified Complaint of Forfeiture has been filed on  
November 3, 2005, in the United States District Court for the  
Middle District of Alabama, alleging that the Defendant Currency  
are subject to seizure and forfeiture to the United States pursuant  
to Title 21, *United States Code*, Section 881(a)(6), for violation  
of Title 21, *United States Code*, Section 801 et seq.;

And, the Court being satisfied that, based on the Verified  
Complaint of Forfeiture, there is probable cause to believe that  
the Defendant Currency so described constitutes currency involved  
in or traceable to such violation of Title 21, *United States Code*,

Code, Section 801 et seq., and that grounds for application for issuance of a warrant of arrest for articles in rem exist, pursuant to Supplemental Rule C(3) of the Supplemental Rules for Certain Admiralty and Maritime Claims;

YOU ARE, THEREFORE, HEREBY COMMANDED to arrest and seize Defendant Currency, and use discretion and whatever means appropriate to protect and maintain said Defendant Currency; and,

IT IS FURTHER ORDERED that you shall serve upon all persons known or thought to have an interest in or right against the Defendant Currency a copy of this warrant and summons and the verified complaint in rem in a manner consistent with the principles of service of process of an action in rem under the Supplemental Rules For Certain Admiralty and Maritime Claims, Federal Rules of Civil Procedure; and,

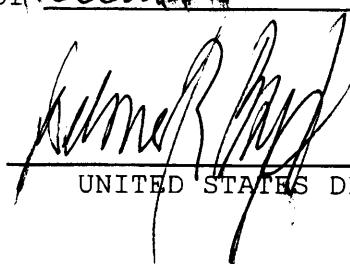
IT IS FURTHER ORDERED that you publish in the Montgomery Advertiser (newspapers of general circulation in this District), notice to all persons of this action and the procedures to be followed for making a claim as described in this Warrant. You are further authorized in the exercise of your discretion to publish such notice in additional newspapers as you deem necessary; and,

IT IS FURTHER ORDERED that a return of this Warrant and Summons shall be promptly made to the Court identifying the individuals upon whom copies were served and the manner employed; and,

IT IS FURTHER ORDERED that all persons claiming an interest in or right against the Defendant Currency shall file a claim asserting that interest, in the manner set forth in Title 18, *United States Code*, Section 983(a)(4)(A), and such claim must be filed not later than 30 days after the date of service of the Complaint or, as applicable, not later than 30 days after the date of final publication of notice of the filing of the Complaint, and shall serve and file their answers to the verified complaint within twenty (20) days after the filing of the claim/statement of interest with the Office of the Clerk, United States District Court for the Middle District of Alabama, with a copy thereof sent to Assistant United States Attorney:

John T. Harmon  
Assistant United States Attorney  
Office of the United States Attorney  
Middle District of Alabama  
One Court Square Suite 201 (36104)  
Post Office Box 197  
Montgomery, Alabama 36101-0197  
(334) 223-7280.

Done this the 1<sup>st</sup> day of December, 2005.



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UNITED STATES DISTRICT JUDGE